

COMPANIES REGISTRY

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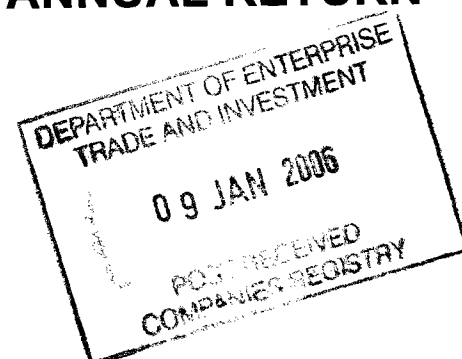


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Tel: 0845 604 88 88
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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI010974**
Company Name: **RANDALSTOWN PHARMACIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12 December 2005**

Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2005

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**46 MAIN STREET
RANDALSTOWN
CO ANTRIM
BT41 3AB**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8227-CHEMISTS & PHOTOGRAPHIC SHOPS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
SHEELAGH
HILLAN
2 NEILLSBROOK ROAD
RANDALSTOWN
CO ANTRIM
BT41 3AE

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
SHEELAGH
HILLAN
2 NEILLSBROOK ROADT
RANDALSTOWN
CO. ANTRIM
BT41 3AE

DATE OF BIRTH: 30/11/1948
NATIONALITY: BRITISH
OCCUPATION: PHARMACEUTICAL CHEMIST

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MISS ANGELA JUDITH
HILLAN
2 NEILLSBROOK RD
RANDALSTOWN RD
CO ANTRIM
BT41 3AE

DATE OF BIRTH: 13/06/1983
NATIONALITY: BRITISH
OCCUPATION: STUDENT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
PAULINE
BROWN
6 New Street
Randalstown
Antrim
BT41 3AF

DATE OF BIRTH: 01/02/1934
NATIONALITY: IRISH
OCCUPATION: PHARMACIST

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MARTHA
MAGOWAN
16 HILLCREST
ANTRIM

DATE OF BIRTH: 15/04/1949
NATIONALITY: BRITISH
OCCUPATION: PHARMACIST

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MARIA
BROWN
8 New Street
Randalstown
Antrim
BT41 3AF

DATE OF BIRTH: 13/07/1965
NATIONALITY: BRITISH
OCCUPATION: ASSISANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
KENNETH
MAGOWAN
16 HILLCREST
ANTRIM

DATE OF BIRTH: 14/09/1945
NATIONALITY: BRITISH
OCCUPATION: RETIRED

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 6,150.00

CLASS NUMBER AGGREGATE
VALUE

TOTALS		

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Sheela E Hill

Secretary/Director
(delete as appropriate)

DATE

15/12/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI010974

COMPANY NAME: RANDALSTOWN PHARMACIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MRS SHEELAGH HILLAN 2 NEILLSBROOK ROAD RANDALSTOWN CO. ANTRIM BT41 3AE	3,600 'A' ORDINARY SHARES	400	28/2/05	Transferred to Martina Magowan
MRS PAULINE BROWN 6 NEW STREET RANDALSTOWN CO. ANTRIM BT41 3AF	2,150 'B' ORDINARY SHARES			
MRS MARTINA MAGOWAN 16 MILLCREST ANTRIM	400 'A' ORDINARY SHARES	400	28/2/05	Transferred from Sheelagh Hillan

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	